PLANNING COMMISSION MINUTES

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2		August 28, 2002
3 4		August 28, 2002
5 6 7	CALL TO ORDER:	Chairman Vlad Voytilla called the meeting to order at 7:00 p.m. in the Beaverton City Hall Council Chambers at 4755 SW Griffith
8		Drive.
9 10	ROLL CALL:	Present were Chairman Vlad Voytilla,
11	ROLL CILL.	Planning Commissioners Gary Bliss, Eric
12		Johansen, Dan Maks, Shannon Pogue, and
13 14		Scott Winter. Planning Commissioner Bob Barnard was excused.
15		Barriara Was chousea.
16		Senior Planner Alan Whitworth, Associate
17		Planner Scott Whyte, Assistant City
18		Attorney Ted Naemura and Recording
19		Secretary Sandra Pearson represented staff.
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22		d to order by Chairman Voytilla, who presented
23	the format for the mee	ting.
24	VICITODS.	
2526	<u>VISITORS:</u>	
27	Chairman Voytilla as	ked if there were any visitors in the audience
28	•	e Commission on any non-agenda issue or item.
29	There were none.	and the second s
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31	STAFF COMMUNICATION	<u>V:</u>
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33	Staff indicated that the	ere were no communications at this time.
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35	NEW BUSINESS:	
36	C1 : V7 4:11	
37	——————————————————————————————————————	ened the Public Hearing and read the format for
38	9	ere were no disqualifications of the Planning No one in the audience challenged the right of
39 40		hear any of the agenda items, to participate in
41		ed that the hearing be postponed to a later date.
42	_	re any ex parte contact, conflict of interest or
43		y of the hearings on the agenda. There was no
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PUBLIC HEARINGS:

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A. <u>CPA2002-0009/RZ2002-0017 - SW KOLL PARKWAY LAND USE</u> MAP AMENDMENT AND REZONE

This proposal is to amend the Land Use Map in the Comprehensive Plan and Zoning Map to designate ten parcels being annexed into the City, by a separate process, Station Community on the Land Use Map and Station Community: Employment (SC: E) on the Zoning Map in place of the current Washington County designation of Transit Oriented: Employment and to amend the "Merlo Station Community Plan Figure 1 Land Use Subarea Map" in Volume V of the Comprehensive Plan to show these parcels as Employment Subarea 3. These parcels are contiguous. Their tax lots identifications are Map 1S105AC, Lots 00300, 00400, 00500, 00600, 00700, 00900 and 01000; Map 1S105DB, Lots 00100 and 00200; and Map 1S105AD, Lot 06800.

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Commissioners Maks and Bliss indicated that while he had not had the opportunity to visit, they are familiar with the site.

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Observing that he had visited the site, Commissioner Pogue stated that he had no contact with any individual(s) with regard to this application.

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Chairman Voytilla commented that he is very familiar with this site because he had operated an office in the area, adding that a recent site visit had not resulted in any contact with any individual(s) with regard to this application.

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Commissioners Johansen and Winter both indicated that they had driven through the site and had no contact with any individual(s) with regard to this application.

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Senior Planner Alan Whitworth presented the Staff Report, observing that he is also representing the applicant, the City of Beaverton, and offered to respond to questions.

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Referring to Development Code Section 20.20.15, which is referenced on the bottom of page 6 of the Staff Report Commissioner Pogue asked if this citation was incorrect because he was unable to locate it.

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Mr. Whitworth explained that the citation was correct, adding that it is in the Development Code. He pointed out that the referenced map is located in Volume 5 of the new Comprehensive Plan, adding that he

1	believes that this was adopted recently with the new Comprehensive
2	Plan.
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4 5	Chairman Voytilla observed that this section does not appear to be within the desk copies of the Development Code either.
6	The state of the s
7	Mr. Whitworth offered to go upstairs for his copy of the Development
8	Code.
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10	Commissioner Pogue questioned where the Station Community-
11	Employment (SC-E) district is referenced within the Comprehensive
12	Plan.
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14	Mr. Whitworth clarified that this information is located in the
15	Development Code under zoning categories.
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17	Commissioner Maks requested clarification of where the zoning
18 19	designation SC-E is located within the Development Code.
20	Mr. Whitworth pointed out that this information starts on page
21	LU-122.
22	10-122.
23	Commissioner Maks questioned the date of the updated Development
24	Code pages.
25	Couc pages.
26	Mr. Whitworth advised Commissioner Maks that the updated pages
27	are dated February 8, 2002.
28	are dated repruary 0, 2002.
29	Commissioner Maks informed Mr. Whitworth that the books on the
30	dais and at home have not been updated to that date.
31	dais and at nome have not been updated to that date.
32	Commissioner Maks observed that the books on the dais are only
33	updated through September 28, 2000.
	apaatea tiiroagii peptember 20, 2000.
34	Commissioner Dogue pointed out that he had reviewed all of the
35	Commissioner Pogue pointed out that he had reviewed all of the
36	individual updates to determine whether the necessary information
37	had been received, emphasizing that this could easily have a bearing
38	on the ability of the Planning Commission to make a decision.

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Chairman Voytilla noted that it is difficult to make a decision when the appropriate information is not available for review.

Commissioner Maks stated that although he is aware that the SC-E zoning designation has been adopted, this information has not been updated in the Development Code.

Commissioner Pogue questioned whether notification to Washington County is required in this particular situation.

Mr. Whitworth advised Commissioner Pogue that there is a mailing list of individuals and agencies receiving this notification, adding that he is fairly certain that because the City of Beaverton considers this street maintenance to be the responsibility of Washington County, they are most likely receiving this notification. Following a review of information with regard to this application, he verified that this notification had been sent to the Washington County Department of Land Use and Transportation.

Referring to page 7 of the Staff Report, Commissioner Pogue pointed out that the Summary Finding indicates that staff finds that the requested Comprehensive Plan Change to Corridor is consistent with the Statewide Planning Goals and that the requirements of Criterion 1.3.1.1 are met.

Mr. Whitworth clarified that this paragraph should be revised to reflect Station Community, rather than Corridor.

Observing that this particular property has been proposed to be included in the Merlo Station Community, Commissioner Johansen pointed out that this is located quite a distance from the existing Merlo Station Community. Expressing his opinion that this seems out of character, he noted that this is located more than a half mile from the nearest light rail station and is not contiguous to what is located there at this time. He emphasized that he is concerned with whether this is the appropriate zoning designation for this particular situation.

 Mr. Whitworth explained that staff is attempting to match the Washington County Plan designation as closely as possible, noting that this had been previously designated as a transit-oriented area, adding that the Station Community: Employment was written specifically to match the County's Transit Oriented: Employment designation. Emphasizing that the Urban Planning Area Agreement provides for application of the most similar zoning designation, he pointed out that the recommendation merely reflects the decision of Washington County.

Commissioner Johansen requested clarification of the criteria with regard to distance involving light rail stations, observing that he remembers that the distance of either ½ or ¼ of a mile had evolved over time.

Mr. Whitworth explained that several years before, it had been determined that ½ mile for station areas was appropriate, adding that this is not the issue at this time. He pointed out that the Urban Planning Area Agreement generally requires the City of Beaverton to apply zoning designations that are most similar to what was originally determined by Washington County, adding that this basically assumes that the County had gone through the proper planning process when they had initiated these designations. He pointed out that he had not considered whether or not Washington County had applied an appropriate designation.

Commissioner Johansen commented that according to the UPAA, one must assume that this designation had been determined and applied correctly.

Mr. Whitworth noted that if circumstances change, possibly a different recommendation, as was done with Hocken/Jenkins, might be considered appropriate.

Commissioner Johansen pointed out that the Planning Commission is addressing this particular issue because some discretion is allowed.

Mr. Whitworth stated that the Planning Commission is reviewing this application because the UPAA is not specific and the City of Beaverton has not yet updated zoning districts to match up with Washington County's. He noted that at some future point, districts will match and the UPAA will be rewritten so that one district will automatically be converted to another, and the application would go to the first reading at the City Council level.

Commissioner Johansen questioned whether staff had reviewed other potential zoning options for this particular property.

Mr. Whitworth advised Commissioner Johansen that staff had not considered other potential zoning options for this property, emphasizing that they had simply applied the UPAA recommendation. He explained that the SC-E designation had been prepared specifically to match the Transit-Oriented Employment district, which is the

current zoning on these properties, adding that this is why other options had not been considered.

Chairman Voytilla mentioned that he is curious whether the properties in this area have had the opportunity to express their opinion with regard to what zoning designations should be applied.

Mr. Whitworth explained that the property owner has retained Ed Sullivan, who is a well-known planning lawyer, adding that although copies of the information have been submitted to him for review, there has not yet been any response. He further explained that the property owner had appeared to be satisfied with the zoning designation that had been proposed, noting that the owner would also have the future option of submitting an application for a change.

Commissioner Maks requested clarification of whether this property could be designated SC-E without being included in the Merlo Station Community Plan, emphasizing that because the property is located too far from the station, he has a problem with associating this property with the station.

Mr. Whitworth advised Commissioner Maks that it is possible to designate this property SC-E without including it in the Merlo Station Community Plan, adding that the northern edge of this property is approximately one mile from the Merlo Station.

Observing that this issue involves both a Comprehensive Plan Amendment (CPA) and a Rezone, Commissioner Johansen emphasized that any action needs to be procedurally correct, and questioned whether it would be appropriate to exclude the CPA.

Observing that the Merlo Station Community Plan is also part of the Comprehensive Plan, Assistant City Attorney Ted Naemura emphasized that the Planning Commission is not being asked to restudy the Merlo Station Planning effort and is not in a position to second-guess the wisdom of a decision of Washington County.

Commissioner Johansen questioned whether it is possible to approve the Rezone without approving the CPA.

Mr. Naemura noted that the Rezone and CPA are all one and the same.

Commissioner Maks reiterated that it has been determined that it is possible to approve both the CPA and the Rezone without including

this area in the Merlo Station Community Plan, adding that this should be clearly stated within any motion.

Mr. Whitworth offered to give him his copy of the Development Code in order to address Commissioner Pogue's questions.

Commissioner Pogue indicated that although he had originally intended to review this information, he is comfortable that counsel has addressed his concerns, adding that he would like to receive the appropriate updates as quickly as possible.

Mr. Whitworth assured members of the Planning Commission that he would address the issue of the Development Code updates with appropriate staff the following day.

Mr. Naemura explained that because there appears to be some conflict between the UPAA and the new Comprehensive Plan policies, it becomes necessary to basically chart a middle ground, adding that this is an appropriate issue for discussion in findings.

PUBLIC TESTIMONY:

On question, no member of the public testified with regard to this application.

The public portion of the Public Hearing was closed.

Commissioner Johansen expressed his opinion that the proposed designations are appropriate, adding that he would have preferred to have the option of considering other options. Concluding, he stated that he is in support of the rezone, but not the map amendment.

Chairman Voytilla agreed with Commissioner Johansen, emphasizing that it is extremely difficult to motivate employees to walk this distance in order to ride the light rail during foul weather conditions, adding that there are basically no pedestrian connections in this area. He stated that while he is in support of the Rezone, this area should not be a part of the Merlo Station Community Plan.

Commissioner Bliss concurred with the comments and concerns of his fellow Commissioners, adding that he totally agrees that this area is outside of any station community area.

Commissioner Pogue expressed his agreement with the statements made by his fellow Commissioners.

Commissioner Maks expressed his support of the application, adding that he agree with the comments of his fellow Commissioners. Observing that he should probably withdraw some of his prior comments with regard to Washington County, he pointed out that it is most likely that they applied different standards than those of the City of Beaverton. Noting that staff had done a good job in an attempt to apply appropriate designations, he pointed out that although they had determined an appropriate option, this should not be included in the Merlo Station Community Plan.

Commissioner Winter concurred with the issues and reservations of his fellow Commissioners.

Mr. Naemura commented that the consensus appears to be that the CPA should reflect the updated designation, zoning should reflect the employment-related zone, and the Chapter 5 Community Plan should not be reflected to include that this is a studied re-planned type of area, because it is inappropriate and the findings would not exist to take the decision that far. Concluding, he pointed out that this appears to be the three positions that the Commissioners have taken with regard to this issue.

Commissioner Maks **MOVED** and Commissioner Johansen **SECONDED** a motion to approve CPA 2002-0009 – SW Koll Parkway Land Use Map Amendment, based upon the testimony, reports and exhibits, and new evidence presented during the Public Hearing on the matter, and upon the background facts, findings and conclusions found in the Staff Report dated July 8, 2002, with an amendment to page 7, as follows:

Summary Finding: Staff finds that the requested Comprehensive Plan Change to Corridor Station Community is consistent with the Statewide Planning Goals and the requirements of Criterion 1.3.1.1 are met.

providing the Comprehensive Plan designation of Station Community, and not including this area in the Merlo Station Community Plan Figure 1 Land Use Subarea Map.

Motion **CARRIED**, by the following vote:

AYES: Bliss, Johansen, Maks, Pogue, Voytilla and Winter. 1 2 NAYS: None. 3 ABSTAIN: None. ABSENT: Barnard. 4 5 Commissioner Maks MOVED to approve RZ 2002-0017 - SW Koll 6 Parkway Rezone, based upon the testimony, reports and exhibits, and 7 new evidence presented during the Public Hearing on the matter, and 8 upon the background facts, findings and conclusions found in the Staff 9 Report dated July 8, 2002, with an amendment to page 7, as follows: 10 11 Finding: Staff finds Summary that the requested 12 Comprehensive Plan Change to Corridor Station Community 13 is consistent with the Statewide Planning Goals and the 14 requirements of Criterion 1.3.1.1 are met. 15 16 providing the zoning designation of Station Community-Employment 17 (SC-E), and not including this area in the Merlo Station Community 18 Plan Figure 1 Land Use Subarea Map. 19 20 Mr. Whitworth interjected that SC-E includes three categories, adding 21 that the purpose of the map amendment was to indicate that this is 22 23 Subarea 3, adding that a motion providing for SC-E Subarea 3 should accomplish the same goal. 24 25 Commissioner Maks withdrew his motion for approval of RZ 2002-0017 26 - SW Koll Parkway Rezone. 27 28 29 Commissioner Johansen pointed out that he had assumed that the Subarea designation was tied directly to the Merlo Station Community 30 Plan. 31 32 Mr. Whitworth explained that there are other areas that are 33 designated Transit Oriented-Employment with Washington County, 34 adding that these would be designated SC-E with the City of 35 Beaverton. 36 37 Commissioner Maks noted that page 6 identifies uses that should and 38 should not be located within ¼ mile of a light rail station. 39 40 Mr. Naemura indicated out that Associate Planner Scott Whyte has 41 42 pointed out that the Development Code pagination might be slightly reversed in this portion of the books, and referred specifically to page 43

LU-122, which addresses the SC-E designation.

Commissioner Maks **MOVED** and Commissioner Johansen **SECONDED** a motion to approve RZ 2002-0017 – SW Koll Parkway Rezone, based upon the testimony, reports and exhibits, and new evidence presented during the Public Hearing on the matter, and upon the background facts, findings and conclusions found in the Staff Report dated July 8, 2002, with an amendment to page 7, as follows:

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Summary Finding: Staff finds that the requested Comprehensive Plan Change to Corridor Station Community is consistent with the Statewide Planning Goals and the requirements of Criterion 1.3.1.1 are met.

providing the zoning designation of Station Community-Employment (SC-E), Subarea 3.

Commissioner Bliss pointed out that the office space in this area is developed, with several commercial uses, adding that Storage Yards are considered a permitted use under Sub-Area 3, for either landscape materials or contractors. He expressed his opinion that although this is not appropriate as an outright use, he might consider this an appropriate conditional use.

Observing that it is necessary to designate this area SC-E, Commissioner Maks pointed out that Subarea 3 is the only one that fits, adding out that a great deal of the discussion with regard to the Merlo Station Community Plan relates to uses that already exist, including storage facilities of the Beaverton School District, Verizon and Tri-Met. He pointed out that Subarea 2 is not feasible because the property is not located within ½ mile of a light rail station, and suggested that Commissioner Bliss bring up these issues with the Code Review Advisory Committee (CRAC).

Commissioner Bliss stated that he stands corrected.

Motion **CARRIED**, by the following vote:

AYES: Bliss, Johansen, Maks, Pogue, Voytilla and Winter.

NAYS: None.
ABSTAIN: None.
ABSENT: Barnard.

7:50 p.m. – Mr. Whitworth left.

B. <u>CUP2002-0016 - PILGRIM LUTHERAN CHURCH CHILD CARE:</u> CONDITIONAL USE PERMIT

Pilgrim Lutheran Church currently operates a private elementary school between the hours of 8:00 a.m. and 3:30 p.m., Monday through Friday. The proposed childcare facility would occupy a portion of the existing classroom space within the church and would operate between the hours of 6:30 a.m. to 6:30 p.m., Monday through Friday. The maximum number of children attending the childcare facility at any one time would be fifty. An area outside the church building, on the north side of SW 12th Avenue, would be fenced and converted to an outdoor play area. In taking action on the proposed development, the Planning Commission shall base its decision on the CUP approval criteria as listed in Section 40.05.15.2.C of the Beaverton Development Code.

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Observing that he has not recently visited the site, Commissioner Bliss pointed out that as an official senior citizen, he is familiar with the site due to his visits to the Elsie Stuhr Center.

Commissioners Winter and Pogue indicated that they had visited the site and had no contact with any individual(s) with regard to this application.

Commissioner Johansen and Chairman Voytilla both stated that they are very familiar with the site and had participated in the decision with regard to the applicant's Conditional Use Permit.

Observing that he is familiar with and had visited the site and had no contact with any individual(s) with regard to this application, Commissioner Maks offered to assist Commissioner Bliss with his walker.

Associate Planner Scott Whyte presented the Staff Report and briefly discussed the application, including the existing and proposed use of the site, recommended approval of the application, with five Conditions of Approval, and offered to respond to questions.

Chairman Voytilla requested clarification of how staff intends to enforce Condition of Approval No. 2, which provides that the childcare occupancy shall not exceed 50 children at any one time.

Mr. Whyte explained that any enforcement would be addressed on a complaint basis. He pointed out that while this Condition of Approval clearly establishes a limit, it should not be necessary for staff to actually go out and check, although this condition could be more structured, if desired by the Planning Commission.

Chairman Voytilla requested clarification of Condition of Approval No. 5, which provides that the childcare program shall be licensed by the Oregon Employment Department Child Care Division for a maximum occupancy of 50 children.

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Mr. Whyte clarified that while this Condition of Approval provides that the program must be licensed by the State of Oregon, they are already licensed to provide childcare for 35 children.

Commissioner Bliss emphasized that staff should not find it necessary to police this situation.

Mr. Naemura pointed out that he interprets this Condition of Approval differently, adding that it is his opinion that Conditions of Approval Nos. 2 and 5 are actually supportive of one another, thereby eliminating these concerns.

Commissioner Maks pointed out that it is debatable whether Condition of Approval No. 5 should be included in a land use order and expressed his opinion that the word "may" is more appropriate than the word "shall".

Referring to pages 12 and 13 of the Staff Report, specifically Section 60.40.25, with regard to Uses Requiring Special Requirements, Mr. Whyte pointed out that the maximum number of children the facility is proposed to be licensed to care for shall also be supplied.

Commissioner Johansen expressed his opinion that it is unlikely that the State of Oregon would be interested in the City of Beaverton's criteria and/or conditions.

Commissioner Maks suggested that it should be determined whether the application is actually approved prior to debating wording on the Conditions of Approval. He discussed the number of vehicular trips that could potentially be generated at the site, observing that 50 children could create 100 vehicular trips.

Mr. Whyte stated that the applicant should be able to address these issues, adding that they would also clarify how this use interacts with the existing school.

Commissioner Maks questioned how many of these children who would be attending the childcare facility are also part of the school program, adding that in a childcare situation, children would be dropped off and picked up at various times throughout the day.

Mr. Whyte pointed out that many of the trips related to a childcare use are typically pass-by trips, as opposed to an actual trip generator.

Commissioner Bliss referred to page 6 of the Staff Report, observing that there are five prior land use issues with regard to this particular site. He pointed out that several current members of the Planning Commission had participated in the approval of several of these applications in the year 2000, noting that many of these original 215 students are still attending and generating traffic at this school facility.

Commissioner Maks emphasized until it can be demonstrated how many of these children are part of the existing program, this application would still generate 100 additional vehicular trips for the 50 additional children. He mentioned that more than 20 vehicular trips within an hour would require the submittal of a traffic management plan indicating how this traffic would be addressed.

Commissioner Bliss noted that the applicant is currently licensed to operate a childcare facility for 35 children.

Commissioner Maks explained that this childcare facility is not operating at this time.

Commissioner Johansen expressed concern with compatibility with the existing neighborhood, particularly along SW 12th Street and the fence, and questioned what the view would be for those individuals who reside on SW 12th Street.

Mr. Whyte explained that he is not certain at this time what color the vinyl coated chain link fence would be, adding that a picture, including the elevation, has been provided, illustrating the view from SW 12th Street.

Chairman Voytilla advised Commissioner Johansen that the applicant would most likely address this issue with regard to the fence and any other proposed screening materials.

APPLICANT:

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<u>HELEN HANSON</u>, representing *Pilgrim Lutheran Church*, commented with regard to page 8 of the Staff Report, specifically existing site conditions, observing that although this section indicates that access to parking lot and school entrance is available via SW Hall Boulevard, this statement is not correct and no entrance exists at this location.

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Mr. Whyte confirmed this typographical error, pointing out that the entrance to the school is only available via SW 12th Street.

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Ms. Hanson explained that two separate parking lot entrances exist on SW 12th Street. Referring to page 13, she pointed out that childcare licensing is under the jurisdiction of the Oregon Employment Division Child Care, rather than Children's Services Division. She referred to page 15, noting that although only 16 parking spaces are required, 79 parking spaces have been provided. Observing that the Staff Report states that school and day care use will not operate at times that will interfere with worship services or other church activities, she pointed out that this isn't exactly true. Noting that a temple worship service for the day school is scheduled at 8:30 a.m. on Wednesdays, she explained that these services are available to the parents of the students and church members. She mentioned that while both the childcare and school are actually ministries of the church, she expressed her opinion that it would be difficult to totally separate these from one another. Pointing out that some joint functions such as Christmas performances and talent shows are scheduled, she noted that there would be times when church activities would occur while the childcare and school are operating. Emphasizing that the applicant is always cognizant of parking and traffic issues, she expressed her opinion that their relationship with the City of Beaverton and lack of complaints is clear evidence of this fact.

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Referring to paragraph 3 on page 15 of the Staff Report, which addresses the demand for on-site parking, circulation and other related matters in the event that the school expands in the future, Ms. Hanson pointed out that the site itself is fully developed, emphasizing that there is no plan or ability for any future additions to the facility. She noted that requiring the applicant to return to obtain permission for any additional or new school program might potentially conflict with First Amendment, adding that she would prefer that this section be eliminated from the Conditional Use Permit and addressed in some other manner. She referred to page 17 of the Staff Report, which

provides that staff notes that student enrollment is limited to the size of classroom facilities and that any increase to enrollment would require expansion of classroom facilities which would require modification to CUP approval under Section 40.05.15.1.F of the Code, she suggested that this issue has already been addressed, adding that it is not necessary that this be restated here.

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Ms. Hanson mentioned the previously discussed Conditions of Approval, specifically with regard to the construction of a five-foot fence prior to operating the childcare service, noting that because the site is adjacent to the Elsie Stuhr Center and playground, the children have always utilized this facility for large muscle skills. She pointed out that this has always been permitted by Tualatin Hills Park & Recreation District (THPRD), emphasizing that there have never been any complaints, adding that the school and church families had actually raised approximately \$16,000 towards the purchase and installation of this playground equipment. She explained that as a former member of the congregation of Pilgrim Lutheran Church, Elsie Stuhr had actually wanted to donate the land to the church, adding that the donation had not been accepted because it had not been anticipated that the church would ever actually need this additional She requested some leniency with regard to allowing the applicant 60 days in which to erect a fence, adding that the State Licensing Agency has provided verbal approval for the use of the Elsie Stuhr Center Facility. She explained that the church also has a gymnasium and an atrium, pointing out that the facility is 30,000 square feet in size, and that the children would not be deprived in any way during this 60-day period of time. She referred to Condition of Approval No. 4, observing that because this replicates some of the similar statements that have been reviewed and addressed this Condition of Approval should be eliminated. Referring to Condition of Approval No. 2, she suggested that this issue would be addressed by the Director of the Child Care Center, Susan Sleeman.

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SUSAN SLEEMAN, representing *Pilgrim Lutheran Church*, pointed out that the purpose of obtaining this permit is to be licensed for 50 children to regularly attend the childcare center. Observing that there are many days throughout the year when the school students are not in session and require care, she pointed out that the applicant would like permission to care for these particular students on those days, adding that this would be in addition to the regular 50 children. She explained that because the school would not be in session on those days, the traffic would not be increased, noting that additional classroom space is also available at this time. She stated that it is

anticipated that approximately 15 students would take advantage of this service if it were available. She explained that State licensing requirements do not require a five-foot chain link fence around a play area for school-aged children, from Kindergarten on up, adding that they had been given permission to utilize the playground at the Elsie Stuhr Center for these school aged students. She pointed out that the number of school-aged children allowed at the site would be determined by the available square footage at the facility, and clarified that the application requests approval to provide childcare for 50 regularly attending students, with the opportunity to also care for school-aged children when school is not in session.

Ms. Hanson referred to Condition of Approval No. 5, adding that she is not certain with regard to the purpose of this condition in relationship to the purpose of the Development Code. She encouraged the City of Beaverton to discuss allowing the Oregon Employment Child Care Division to establish the number of children that would be allowed to be cared for at this facility. Emphasizing that this division enforces incredibly strict standards based upon the available square footage, she pointed out that that they drop in unannounced and check the facilities with regard to issues such as head lice, restrooms, hand washings, enrollment and caregivers. She pointed out that both Washington County and the State Fire Marshall would inspect the facility and that certain occupancy parameters must be met. Noting that certain school accreditation standards are involved, she explained that these standards are higher than those imposed by the State educational system. She emphasized that unlike the public school system, if the parents are not satisfied, the children will be removed and placed elsewhere.

Commissioner Johansen referred to page 13 of the Staff Report, with regard to the fence, and questioned what the view would be for those individuals who reside in the neighborhood across the street, specifically whether they would be looking at only a chain-link fence or additional screening would soften the appearance of the fence.

Ms. Hanson observed that although the chain-link fence is a requirement, it is not actually a part of this specific application, adding that the fence has been approved by the City of Beaverton through a Type 1 Design Review.

Commissioner Johansen advised Ms. Hanson that the Planning Commission has authority with regard to neighborhood compatibility,

emphasizing that addressing this issue satisfactorily would make the CUP process easier.

Ms. Hanson informed Commissioner Johansen that Ms. Crabtree of the Beaverton Planning Staff had indicated that the City generally

impairment created by this fence.

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Commissioner Bliss questioned whether the applicant would be willing to install a black vinyl-coated chain-link fence without slats.

approves the chain-link vinyl-coated fencing, adding that the

Development Code also states that there is not to be a visual

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Ms. Hanson informed Commissioner Bliss that she believes that the applicant has proposed a black vinyl-coated chain-link fence without slats.

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Commissioner Bliss expressed his opinion that the black chain-link fence basically fades away and is not readily noticeable, adding that slats create a barrier, which he could not support.

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Commissioner Johansen emphasized that he would like to be able to evaluate exactly what the impact would be to the neighborhood, and requested clarification of how the children would be prevented from exiting the site through the unlocked gates.

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Observing that the gates are actually considered fire exits, Ms. Hanson pointed out that these children would never be unattended.

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Ms. Sleeman commented that she knows from personal experience that a 14-year-old would climb a fence, if necessary, in order to leave, even if staff is present.

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On question, Ms. Sleeman noted that it is necessary for the State to approve the playground facility, adding that although the City of Beaverton's Development Code requires a five-foot fence, the State requires a four-foot chain link fence.

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Chairman Voytilla questioned whether staff has evaluated this fence for site visibility since it is directly adjacent to the access point to the parking lot.

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Mr. Whyte informed Chairman Voytilla that he does not believe that staff had reviewed this with regard to sight distance, observing that the proposal involves an open-weave type of fence. He pointed out that because there is a fire hydrant located on the corner, the fence would be constructed with a beveled edge. He suggested the possibility of having this issue reviewed by the City Traffic Engineer to make certain that all concerns are addressed appropriately.

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Chairman Voytilla pointed out that the Planning Commission could also include a Condition of Approval that would resolve this issue, emphasizing that a lot of questions have not been addressed.

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Ms. Hanson questioned the possibility of allowing a variance for a four-foot fence, rather than the five-foot fence required by the Development Code.

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Chairman Voytilla advised Ms. Hanson that he is more concerned with the impact of visibility upon the neighborhood than the height of this fence, emphasizing that this impact could potentially affect safety.

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Mr. Whyte pointed out that the fence is required to be at least five feet in height and not more than six feet in height, per the Development Code.

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Chairman Voytilla questioned the maximum capacity of the facility, based upon the inspections that have been conducted.

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Ms. Hanson informed Chairman Voytilla that the current school facility includes pre-school three-year-olds through 8th Grade, adding that the existing classrooms have the capacity for 250 children.

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Chairman Voytilla pointed out that other elements beyond classrooms, including food services and restroom facilities, have the ability to limit such a facility.

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Ms. Hanson pointed out that Pastor Michael Bailey had informed her that the current capacity at the facility is for between 250 and 260 children.

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Ms. Sleeman clarified that the facility does have all of the required restrooms.

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Assuring Ms. Sleeman that he is not questioning whether adequate facilities are available, Chairman Voytilla explained that he is basically attempting to determine the size of the existing and proposed programs. He questioned whether any written agreement exists with the Elsie Stuhr Center with regard to use of the facilities.

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Ms. Hanson stated that there is no written agreement at this time.

Chairman Voytilla advised Ms. Hanson that a verbal agreement could be terminated at any time. He described his concerns with regard to issuing a CUP, observing that such a permit runs with the land and could create certain issues if the church were to sell the facility to another individual or entity. Observing that the parking requirements for the facility are based upon total occupancy, he mentioned that he is concerned with the shared parking with the Elsie Stuhr Center and the potential for spillover into adjacent neighborhoods when several events occur simultaneously.

Ms. Hanson deferred this issue to <u>MICHAEL P. BAILEY</u>, Pastor of *Pilgrim Lutheran Church*, who advised Chairman Voytilla that a formal agreement with regard to this issue does not exist at this time. He pointed out that visitors to the Elsie Stuhr Center occupy an average of 20 parking spaces between the hours of 10:00 a.m. and 2:00 p.m. He mentioned that both the church and the center work together to accommodate any special events, such as a funeral or a Christmas bazaar.

Commissioner Maks requested clarification of whether the application before him at this time requests permission for 50 children in the childcare facility and the ability to provide for additional children when school is not in session. He emphasized that although he understands the request for additional children when school is not in session, this is not included in the application that is being reviewed by the Planning Commission at this time. He questioned how many of the 50 regular students are also existing students.

Observing that she is unable to provide the specifics without enrollment, which is not available at this time, Ms. Sleeman stated that based upon the information she has available at this time, 16 of the students would be school-age students who already attend the existing school. She explained that some of the pre-school students currently attending the school would also be involved in the childcare center, adding that this would increase the number.

Commissioner Maks pointed out that based upon the letter, there would never be a maximum of 50 children in the childcare program.

Ms. Hanson disagreed, stating that she had indicated that it is not common to have a set of children attend until noon and leave, at which

time another full set of children would attend for the remainder of the day, adding that it is more typical for a child to attend the entire day.

Commissioner Maks requested clarification of how many children would be enrolled in the childcare center.

Ms. Hanson advised Commissioner Maks that she is unable to respond until these children are actually enrolled.

Commissioner Maks requested clarification of the maximum number of students that would be enrolled in the childcare center.

Commissioner Maks requested clarification of where the applicant has addressed Development Code Section 60.60.10.

Ms. Hanson advised Commissioner Maks that she is unable to respond to this question.

Commissioner Maks pointed out that although everyone wants a church and a school in their neighborhood, these facilities generate the number one complaint with regard to impact in a residential neighborhood. He questioned whether this school would create more than 20 additional trips within a period of one hour on that neighborhood street.

Ms. Hanson responded that when she had prepared the narrative for this review, she had assumed that any concerns should have been addressed in the review that had occurred in the year 2000 for the \$2.5 Million church facility expansion that affected the school church facility expansion. She emphasized that no issues had been raised at that time indicating that there were any concerns by either the City of Beaverton or the community with regard to traffic impact in the neighborhood. She pointed out that because some of the children who attend the school would be arriving at the childcare facility between 6:30 a.m. and 8:00 a.m., this would actually eliminate some of the traffic that exists at this time, adding that these students would no longer be arriving at the same time as the remaining students.

Commissioner Maks requested that Ms. Hanson respond to his question, specifically whether this school would create more than 20 additional trips within a period of one hour on that neighborhood street.

Ms. Hanson informed Commissioner Maks that this is the only answer she has for him.

Commissioner Maks advised Ms. Hanson that codes change, emphasizing that while this was not among the approval criteria in the year 2000, it is necessary to address this criteria at this time. He mentioned that the present CUP provides for 200 students at the school

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Ms. Hanson disagreed, observing that the CUP does not indicate any specific number of students for the school.

 Mr. Whyte referred to the Staff Report for the Planning Commission hearing of January 26, 2000, which was prepared by staff on January 19, 2000, pointing out that while the number of students was not necessarily referenced within the Land Use Order, the Staff Report specifically references 215 students. He mentioned that a two-page letter from a Traffic Engineer, provided as an attachment of the Staff Report of January 26, 2000, has been included, adding that this document also references 215 students.

Commissioner Maks requested clarification of whether the CUP allows the applicant to serve a specific number of students.

Ms. Hanson commented that the applicant's CUP allows for the operation of a school.

Commissioner Maks pointed out that when this had been approved, the Planning Commission had been concerned with regard to the occupancy of the school facilities and worship facilities simultaneously.

Observing that she had not been involved, Ms. Hanson responded that she does not have this information.

Chairman Voytilla reiterated his concern with regard to a CUP running with the land.

Commissioner Maks pointed out that Ms. Hanson indicated that she had a problem with Condition of Approval No. 4, adding that the previous CUP, in some fashion, limits occupancy.

Pastor Bailey explained that he only anticipates that there would be an issue with double occupancy during a funeral service.

9:18 p.m. to 9:30 p.m. – break.

PUBLIC TESTIMONY:

No member of the public testified with regard to this application.

Mr. Whyte referred to Development Code Section 60.60.10, adding that this is briefly referenced in Staff Report at the bottom of page 19, in response to approval criteria no. 3. Emphasizing that the application has been deemed complete, he pointed out that it is up to the discretion of the City Engineer to determine whether a Traffic Study is required.

Commissioner Maks pointed out that this would involve a Traffic Management Plan, which addresses very nominal vehicular trips on a neighborhood, rather than a Traffic Impact Analysis, which would address a higher traffic generator.

Mr. Whyte mentioned that although no Traffic Management Plan has been associated with this proposal, the application has been deemed complete, adding that staff does not feel that it is appropriate to require this document at this time. With regard to the applicant's comments concerning the proposed Conditions of Approval, he pointed out that staff maintains that the fence should be in place prior to operation of the childcare facility. He expressed his opinion that some limitation with regard to the number of children allowed at this facility should be established, and suggested that Condition of Approval No. 4 be revised, as follows: "...or the introduction of any other new school program..." He pointed out that staff would not object to eliminating Condition of Approval No. 4, which is actually already included within the Development Code, adding that this Condition of Approval actually benefits the applicant.

Commissioner Maks suggested the possibility of revising Condition of Approval No. 4, as follows:

4. Pursuant to Section 40.05.15.1.F of the Development Code, separate Conditional Use Permit approval shall be required for any future expansion to occupancy associated with the day care facility, or **occupancy** expansion associated with the existing elementary and middle schools program, or the introduction of any other school program that utilizes church and school facilities.

Chairman Voytilla questioned how this revision addresses non-school activities.

Commissioner Maks advised Chairman Voytilla that the word "occupancy" addresses any non-school activities.

Mr. Whyte indicated that the key word involved is program.

Mr. Naemura indicated that he has no questions or comments with regard to this application.

The public portion of the Public Hearing was closed.

Commissioner Bliss stated that with the exception of the traffic issues, he would prefer to defer to the experience of his fellow Commissioners, adding that he believes that the application has met the applicable criteria. He expressed his approval of Commissioner Maks' revisions to Condition of Approval No. 4, reiterating that he would like further direction with regard to traffic issues prior to making a decision.

Chairman Voytilla agreed with Commissioner Maks' modification to Condition of Approval No. 4, expressing his opinion that the other Conditions of Approval should remain. Emphasizing that he is concerned with the CUP, which runs with the land, he pointed out that information with regard to the prior approval should be clarified, adding that he is not able to support this application at this time.

Commissioner Maks stated that while he is in favor of this proposal, which provides a very good use and a natural expansion of this facility, he is unable to support this application without further information. Observing that he disagrees with staff, he noted that this Planning Commission had drafted this Traffic Management Plan to be reviewed, rather than ignored by staff. He pointed out that the burden of proof with any land use action lies with the applicant, adding that this has not been established here, although ample opportunity has been provided. He emphasized that although traffic does not appear to be an issue, it is necessary to follow the rules.

Commissioner Johansen concurred with the statements of his fellow Commissioners, adding that because he is not comfortable with the traffic or parking aspects of the proposal, additional information would be needed before he could support this application.

Commissioner Pogue pointed out that staff had deemed the application complete, adding that he understands Commissioner Maks' concern with usurping the Development Code.

Mr. Naemura explained that by deeming an application complete, staff had fulfilled the statutory requirement to actually start the 120-day clock and determine which criteria would be used. He noted that it is also necessary to determine which evidence would be substantial and relevant to the criteria.

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Commissioner Pogue requested clarification of whether the applicant had been informed by staff that it would not be necessary for them to address traffic issues.

Mr. Whyte explained that all special studies are required and reviewed as part of the application completeness procedure, emphasizing that this involves more than a quick review.

Observing that he is struggling with the possible implication that this information was not necessary, Commissioner Pogue stated that while he is in favor of the proposal, he is unable to support this application until further information is provided.

Commissioner Maks noted that the applicant has the right to submit a document indicating that the application is complete, at which time the application must legally be deemed complete within 30 days, even without a Traffic Study.

Commissioner Winter stated that although he supports the spirit of the proposal, he shares the concerns expressed by his fellow Commissioners and is unable to support this application without additional information.

Commissioner Bliss pointed out that after listening to his fellow Commissioners, he has determined that he is unable to support this application on the basis of available information.

Chairman Voytilla stated that the general consensus is not in support of approving this application.

As a courtesy to the applicant, Mr. Whyte suggested that they be provided with the ability to request a continuance, with a limited waiver of the 120 days, adding that it is appropriate to reopen the Public Hearing to provide this opportunity to the applicant.

Chairman Voytilla reopened the Public Hearing.

1	Ms. Hanson requested a continuance to allow the applicant the
2	opportunity to provide the information requested by the Planning
3	Commission.
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5	Chairman Voytilla questioned whether Mr. Whyte has the appropriate
6	documentation for the applicant to sign for a limited waiver of the 120
7	days.

Mr. Whyte explained that there would be a general understanding with regard to a limited waiver of the 120 days, limited to time of continuance, adding that it is necessary to determine an appropriate date for this continuance.

On question, Ms. Hanson advised Chairman Voytilla that the applicant could have this information to staff within two weeks.

Chairman Voytilla pointed out that staff would need a week with which to review the information and prepare a Supplemental Staff Report.

Mr. Whyte suggested that the Public Hearing be continued to a date of September 18, 2002.

Commissioner Johansen suggested that the applicant should make certain that there is a meeting of the minds with staff to discuss and address concerns prior to the continuance.

Commissioner Maks **MOVED** and Commissioner Pogue **SECONDED** a motion to continue CUP 2002-0016 — Pilgrim Lutheran Day Care Conditional Use Permit to a date certain of September 18, 2002, in order to address issues with regard to traffic, parking, and occupancy, as well as specific written documentation with regard to perpetual shared use of the parking facilities with the Elsie Stuhr Center.

Motion CARRIED, unanimously.

MISCELLANEOUS BUSINESS:

The meeting adjourned at 10:07 p.m.